



**Flathead County
Emergency Medical Services
Administrative Board**

Flathead County EMS
625 Timberwolf Parkway
Kalispell, MT 59901
406-751-8191
james.brower@flatheadoes.mt.gov

EMS Administrative Board Meeting
November 15, 2016 @ 1:00pm
Flathead Emergency Communications Center

Members Present

Wayne Miller, MD
Mai Stubbs (KRMC) at 1:20pm
Chris Thomas (NVH)
Bob Kun

Absent

Call to Order

Meeting was called to order by Miller at 1:00 pm.

Approval of Agenda – Miller asked for a motion to approve the agenda.

MOTION to approve agenda; Kun

SECOND, Thomas; Approved (00:05)

Approval of Minutes

MOTION to approve Minutes August 16, 2016, Kun

SECOND, Thomas; Approved (00:23)

Citizen Comments – Chair Miller introduced Rick Sacca, Office of Emergency Service new Emergency Planner and asked him to give the Board an overview of his background.

Recognition to Kris Long and West Flathead EMS – Sine reported that Long planned on attending but was unable to. Chair Miller expressed thanks to Kris Long for the contribution to the EMS system in Flathead County. Miller asked for a MOTION to approve the purchase of a plaque for recognition, SECOND, Thomas; Approved (00:00)

December 2016 EMS Disbursement – Sine presented the Board with a copy of the EMS run volumes for May through October along with the proposed EMS disbursement numbers. The budgeted amount to be disbursed is \$211,384.00, which will leave the cash balance at 10% as requested by the Board. There have been no changes to the formula form pervious disbursements.

MOTION to approve funding disbursement, Thomas

SECOND, Kun; Approved (00:00)

Others Present

Dick Sine
Richard Briles
James Brower
Dave Dedman
Amy Beick
Ric Sacca
Linda Chambers
Mark Thiry
Juanita Nelson

EMS Manager Report – Sine resented the Board with a current copy of the budget for FY 2017. Have had no issues with the D.E.A compliance, the hospitals are using the universal form designed for the agencies. May agencies are concerned about not getting itemized billing from KRMC.

Training: Continue run reviews with EMS agencies, Sine attended Critical Incident Stress Management training, Lead Instructor Training and the Rocky Mountain Rural Trauma Symposium. Sine was asked to sit on the planning board for the 2017 symposium. The EMT course is moving forward with no issues. The first week on November the EMS Office hosted a Paramedic Refresher with 16 students, and the office participated in a joint training with ALERT and Eureka EMS.

Protocols: Montana State has some updates for the EMS protocols that will be coming out soon; Flathead County will be updating our current version when they come out. Sine and Briles have been working on a draft protocol relative to restraint of patient with violent aggressive or self-harm.

Medical Director Contract: A discussion about the Medical Director contract with further discussion and action in December.

Montana State Emergency Care Council: Sine attended the October meeting and represented Flathead County EMS providers. Montana State is updating the patient care reporting to Image Trend. This will help assist the agencies in a more seamless system for reporting and working with other state agencies.

Medical Director Report – Briles reported that Board of Medical Examiners is moving forward with changing the requirements on the use of Narcan. They are researching the idea of loosening the restrictions and making it available to the public.

Other Business/Future Agenda Requests – None

Board Member Comments – Miller reported to the Board that Sheriff Curry has resigned from the Board so we have an open position that will need to be filled.

Meeting Adjourned 1:32pm (01:14)

James Brower, Recorder